

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD BY THE BOARD OF TRUSTEES ON FRIDAY, OCTOBER 17, 2014.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Jeanette Obser, Ted Necarsulmer, Village Attorney Richard DePetrìs and Village Clerk Aimee Buhl.

ABSENT: Trustee Kimberley Payne

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Chief Bruce Davidson, Building Inspector William Nowak, Alexa Gorman of the Southampton Press, Dick Gardner, Frances Ryan, Ann Janis

Mayor Peter Sartorius invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the Minutes of Regular Meeting held on September 19, 2014 were approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 10-14, \$227,820.66, General Fund and Treasurer's Report for the Month ending September 30, 2014 were approved.

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|------------------------|-----------------------------|
| \$ 128,203.32 | Checking Account |
| \$ 602,696.19 | Capital Reserves |
| <u>\$ 8,798,268.48</u> | <u>Investments</u> |
| \$9,529,167.99 | Total General Fund 09/30/14 |

The Clerk gave the report for September 2014 False Fire and Burglar Alarms:

Burglar Billed: \$ 150; Burglar Collected: \$ 400
Fire Billed: \$ 250; Fire Collected: \$ 250

Fire Chief Bruce Davidson gave the September 2014 report for the Fire Department. Chief Building Inspector Bill Nowak gave the September 2014 report for the Building Department. Police Chief Robert Coughlan gave the September 2014 report for the Police Department.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was Resolved, the following 2013-2014 year end budget transfers are approved.

From:

A1325411 Clerk/Treasurer in the amount of \$7,419.93
A1325450 Clerk/Treasurer in the amount of \$6,455.92
A142042 Law/Contractual-Other in the amount of \$56,560.00
A1440400 Law/Town of Southampton in the amount of \$8,284.03
A1620450 Shared Services/Fuel Equipment in the amount of \$20,000.00
A1910400 Special Items/ Unallocated Insurance in the amount of \$32,996.50
A1930400 Special Items/ Judgments & Claims in the amount of \$25,000.00
A9045800 Employee Benefits/ Life Insurance PBA in the amount \$5,532.09
A9050800 Employee Benefits/ Unemployment Insurance in the amount of \$2,330.74
A9040801 Employee Benefits/ Worker's Compensation in the amount of \$2,000.00

To:

A9010800 Employee Benefits/State Retirement in the amount of \$129,897.46
A9030800 Employee Benefits/Social Security in the amount of \$13,100.03
A9060800 Employee Benefits/Health Insurance in the amount of \$22,881.72
A9089 Employee Benefits/Fire Service Award in the amount of \$700.00

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED the resignation of Emily Barletta from the position of Justice Court Clerk is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED the appointment of Kathryn Odell-Hamilton to the position of Justice Court Clerk at a rate of \$14.50 per hour effective October 20, 2014 is hereby approved.

Upon motion made Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, an expenditure of \$34,100 from unassigned fund balance for painting of Village Hall and Museum is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the approval of T-Mobile permit application to modify antennas and related equipment at 40 Old Country Road in accordance with November 18, 1998 lease is hereby approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the authorization of the Mayor to execute 2014-2015 Hampton Theatre Company license agreement is hereby approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the acceptance of dedication of the road known as Clematis Road, part of the road known as Arbutus Road and part of the road known as Bayberry Road, together with turnaround easements and drainage easements is hereby approved. This dedication shall become effective upon the recording of the deed and the grant of easements in the Suffolk County Clerk's Office (to be recorded by the attorney for the grantors).

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the correction of typographical error in personnel policies adopted on July 17, 2013 for full time Office Staff and Building and Code Enforcement staff: vacation days in years 11-20 should be 25 days and over 20 years should be 27 is hereby approved.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:18 PM.

Aimee Buhl, Village Clerk